



Three Lakes Park Commission Meeting Minutes

April 14th, 2010

Present: Rich, Tony, Doug, Sylvia, Toni, Pat

- ✓ Reviewed and approved minutes from March 10th, 2010, minutes approved by Sylvia, second by Doug, unanimous.
- ✓ Review of YTD expenses, all are in order.
- ✓ WPS Review
 - Meters identified.
 - Rented light will be removed; a dusk to dawn light will replace it for the flag.
- ✓ Building Remodel
 - Remodel will begin immediately on "Lion's" building, work done by Tom Wallschlaeger.
 - Motion made by Pat, second by Sylvia, unanimous, Doug abstained from vote.
 - ✓ Motion to accept new quote of materials by Tom Wallschlaeger to replace last year's quote given to the Park Commission.
- ✓ Tennis Court Light
 - Reviewed quotes for light pole/lighting.
 - Motion made by Doug, second by Tony, unanimous.
 - ✓ Motion to purchase light pole from Jeff Leibscher, with the remaining fixtures to be purchased through AVFCO.
- ✓ Softball Tournament
 - Posters are in and will be dispersed
 - TL Info. Bureau website has information and forms on their calendar of events
- ✓ Banners
 - Repairs needed to tourney signs, possibly purchase a new banner.
 - Motion made by Pat, second by Sylvia, unanimous.
 - ✓ Motion to purchase softball banners from Paula Stebbes at Cover to Cover Designs. Cost not to exceed \$200.
- ✓ Raffle
 - Tickets will be available at locations in Three Lakes.
 - Motion made by Tony, second by Doug, unanimous.
 - ✓ Motion to purchase four Milwaukee Brewer's baseball tickets, for the September 11th, 2010, game versus the Cub's. Purchase of box seats or best seats available. Tickets will be raffled at the Three Lakes Men's Softball Tournament, June 27th, 2010.
- ✓ Beer Shack
 - Replacement and repairs will be made.

- ✓ Baseball Dugout
 - Jeff Leibscher asked Commission to consider painting the dugouts with a logo design on them.
 - The cost of painting will be on the booster club, and team will be asked to maintain the logo.
 - Metal roof will be installed to dugouts and a support will be added, this work will be done by Tom Wallschlaeger.
- ✓ Baseball Batting Cage
 - The batting cage will be removed
- ✓ Cy Williams Sign
 - Chris Blicharz will complete the work to the sign. This will include the removal of old posts and sign, repainting of the sign, installation of new posts and sign.
 - Motion made by Doug, second by Tony, unanimous
 - ✓ Motion to approve repairs to the Cy Williams Sign by Chris Blicharz for the cost of \$1000.
- ✓ Old Business
 - Doug asked Commission to consider fertilizing all the ball fields, grating work has been done. This will be on next month's agenda.
 - Fortress Fencing gave a quote for repairs to fence and adjustments to gates.
 - Motion made by Tony, second by Pat, unanimous.
 - ✓ Motion to accept Fortress Fencing's quote of \$1025 to make repairs and adjustments needed to the fence in the Don Burnside Park.
- ✓ New Business
 - Don Sidlowski, Town Chair, notified Rich that the parks may be needed for the Kraft Best Town Celebration.
- ✓ Next meeting
 - May 6th, at 4 pm
- ✓ Motion to adjourn by Tony, second by Sylvia, Unanimous.

Toni Swendson ~ Secretary, Three Lakes Park Commission 4/15/10